WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the rules and fee structure for the new gym and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **November 3, 2015 at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

7:05 Local Consent for Coffee House Holdings, Inc. dba Starbucks for a Limited-Service Restaurant Liquor License

NEW BUSINESS:

7:10 Food Bank Donations

SUMMARY ACTION:

- 7:20 Minute Motion Approving Summary Action List
 - 1. Gym Rules and Fee Structure
 - 2. Implementation of Farmington Recreation Baseball
 - 3. Approval of Minutes from City Council held October 20, 2015
 - 4. Villa Susanna Improvements Agreement
 - 5. Settlement Agreement with E&H Land LTD

GOVERNING BODY REPORTS:

- 7:25 City Manager Report
 - 1. Executive Summary for Planning Commission held on October 22, 2015

- 2. Police and Fire Monthly Activity Reports for September
- 3. IESC Regional Meeting Request
- 4. Strategic Planning Date (Feb. 10) and Outline
- 5. Justice Court Update

7:35 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 29th day of October, 2015.

FARMINGTON CITY CORPORATION

Holly Godd City Recorde

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.